

**LA VILLA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
OFFICIAL AGENDA AND MEETING NOTICE**

Regular School Board Meeting

The Regular Monthly Meeting of the La Villa I.S.D. Board of Trustees will be held on **February 8, 2017, 6:30 P.M.**, at the La Villa Multi-Purpose Center, located at 500 E. 9th Street. If at any time during the course of the meeting the board determines that a need to convene in executive session becomes necessary, the board shall do so.

A. CALL MEETING TO ORDER

- A-1 Pledge of Allegiance
- A-2 Prayer
- A-3 Roll Call
- A-4 Recommend approving the agenda of the Regular School Board Meeting of February 8, 2017 with any correction/deletions
- A-5 Student/Staff Recognition
 - 1.) Houston/ London Cheerleading Trip
 - 2.) DECA Regional/State Qualifiers
- A-6 Public Audience
- A-7 Discussion and Action on School Board Meeting Minutes:
 - Regular School Board Meeting Minutes of December 14, 2016
 - Regular School Board Meeting Minutes of January 11, 2017
 - Regular School Board Meeting Minutes of January 26, 2017

B. SUPERINTENDENT'S REPORT

- Discussion and action on the following:**
- B-1 Approval of La Villa ECHS Cheerleading Constitution
 - B-2 Discussion and Possible Action to Approve Purchasing Cooperative (Buy Board, Good Buy, ect.) vendor for LED Light Retrofit Project.

C. INSTRUCTION AND CURRICULUM - NO ITEMS PRESENTED

- C-1 Campus Reports
 - a. Upcoming Events
 - b. Awards/Recognitions
 - c. Attendance Reports
 - d. Testing Dates

D. FINANCE – BUDGET

- Review and take appropriate action regarding the following:**
- D-1 District expense report for the month of January 2017
 - D-2 Comparison of Revenues to Budget Report – Information Item Only
 - D-3 Tax report for month of December 2016 – Information Item Only
 - D-4 Approval of Vendor for JB Munoz Elementary Parking Lights

E. EXECUTIVE SESSION (CLOSED TO PUBLIC)

Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084, and the Texas Open Meetings Act.

1) APPROVAL OF PROPOSED APPOINTMENTS, TERMINATIONS, LEAVES, RESIGNATIONS, RE-ASSIGNMENTS OF PERSONNEL

- a) Hiring of Director of Athletics/Head Football Coach
- b) Discussion on Employment of La Villa Middle School Principal
- c) Discussion on Personnel Matters

2) LEGAL MATTERS - NONE

F. RECONVENE IN OPEN MEETING

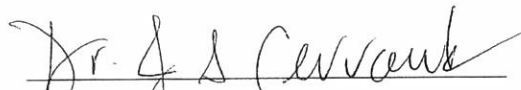
Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed/executive session, then such final action, final decision or final vote shall be at the open meeting covered by this notice upon the reconvening of this public meeting.

- 1.) Approval of Hiring of Director of Athletics/Head Football Coach
- 2.) Discussion and Possible action on Employment of La Villa ISD Middle School Principal.

G. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 3rd day of February 2017, at 5:30 P.M., this notice was posted on a bulletin board located at a place convenient to the public in the central administrative office of the La Villa I.S.D., 500 E. 9th Street, La Villa, Texas, and readily accessible to the general public at all times.



Dr. Jose A. Cervantes
Superintendent of Schools

If any accommodations for a person with a disability are required, please notify the superintendent's office at (956) 262-4755 twenty-four (24) hours prior to the scheduled meeting.